

CASCADE COUNTY WORK SESSION MINUTES

Commissioner's

Minutes

Journal # 57

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.

MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the April 11, 2017 meeting.

Date:

April 5, 2017

Time:

2:00 p.m.

Board of Cascade County Commissioners: Chairman James Larson, Commissioner Jane Weber, and Commissioner Joe Briggs

Present: Tamara Murphy, Diane Brien, Sean Higginbotham, Kim Holten, Trista Besich, Mary Embleton, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

Consent Agenda Items	Purpose	Department
Board Appointment: Modify length of office for the Vaughn Fire Fee Service Area Board of Trustees.	Create staggered terms	Commission
Resolution 17-29: Budget Appropriation Aging Services for seven Older Americans Act programs for \$16,617.	To reduce allowed State spending due to an error made by the state during contracting FY2017 budget	Aging Services
Resolution 17-30: Budget Appropriation to Total Amount: \$342,000.	Reverse a credit entry of overtime expenses for vacant positions in the medical department.	CHCC
Resolution 17-31: Budget Appropriation for revenue associated with the Gateway MOU Total Amount: \$6,000. Resolution 16-27:	For services provided under the Transition Youth at a Healthy Age (SYT-I) grant.	Commissioners
Contract 17-35: Discontinuance of Maintenance Acknowledgement with Tyler Technologies. Effective: Date of Signing.	To move from the New World ERP GASB Module to the Tyler CAFR Statement Builder.	Commissioners
COMMUNITY HEALTH CARE CENTER		
Contract 16-133: To amend the Employment Contract with Nell Ryan, NP,	To correct the schedule	CHCC
Contract 17-31: The Office Center for the MHIP Printer, Model No. TASKalfa3050ci. Effective Dates: January 15, 2017 – January 14, 2018. Total Amount: \$240.	Equipment Service Contract	CHCC

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Contract 17-32: Wrigley Company Foundation Community Service Grant. Award period: February 10, 2017 – December 4, 2017. Total award amount: \$2,500.	To purchase a mobile dental unit that will provide services to children who have been identified as needing follow-up.	CHCC
Contract 17-33: Montana State University Subaward Agreement Award period: July 1, 2016 – June 30, 2017. Total Amount: \$19,411.	For the Nurse Education Practice, Quality and Retention Project.	CHCC

Agenda Items: None

Comments: Diane Brien Accounting supervisor requested that **Contract 17-37** to purchase a New World/Tyler CAFR statement builder. It was decided that this contact would be added to the consent agenda. The Commission did question what account would pay the around \$13,000 for this program, prior to acting on this contract.

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Larson closed the work session meeting at 2:20 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. April 11, 2017 at the Courthouse Annex in Room 111.